

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM**  
**REGULAR BOARD MEETING NO. 51**  
**THURSDAY, DECEMBER 29, 2005 @ 10:00 A.M.**  
**A G E N D A**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MEETING #50 (Mon. December 19, 2005)**  
**APPROVAL OF INTERFUND OBLIGATIONS**  
**APPROVAL OF BILLS FOR PAYMENT**

**JOURNAL ENTRY**

**1. TRAVELS:**

- a. AUDITORS: Attend the Northeast Ohio Auditor's Association District Monthly Meetings in various cities in Northeast Ohio for the year 2006-estimated at \$1,000.00. (general & non-general)
- b. AUDITORS: Attend Board of Tax Appeal Hearings in Columbus, Ohio for the year 2006-estimated at \$1,080.00. (non-general)
- c. AUDITORS: Attend Ohio Chapter of URISA (Urban & Regional Info. Systems Assn) in Columbus, Ohio for the year 2006-estimated at \$1,260.00. (non-general)
- d. AUDITORS: Attend Western PA Regional User Group Meetings in Pittsburgh, PA for the year 2006-estimated at \$700.00. (general)
- e. AUDITORS: Attend Ohio Geographical Reference Information Program Meetings in Columbus, Ohio for the year 2006-estimated at \$1,200.00. (non-general)

**2. AGREEMENTS:**

- a. COMMISSIONERS: Agreement with the Youngstown/Warren Regional Chamber to provide economic and community development services. Funds provided from the Enterprise Zone administrative fees.
- b. COMMISSIONERS: Lease Agreement with Soil & Water Conservation District for leasing of office space on Industrial Road in the amount of \$858.66 per month for one (1) year payable to Mahoning County.
- c. CORONERS: Amendment No. 1 with Cavalier Mobile X-Ray for x-ray services beginning January 1, 2006 at a rate of \$800.00 per month. (general)
- d. FACILITIES: Agreement with Youngtown Mirror & Glass to furnish and install clear laminated safety glass in entryway and cell windows at the Justice Center in the amount of \$2,011.00. (non-general)
- e. JJC: Agreement with John Luklan for referee services for JJC Recreation Program basketball league in the amount of \$1,620.00. (non-general)
- f. LEAD-BASED: Agreement with Gary M. Crim Inc. for lead hazard control work /rehabilitation work at 222 Hollywood in the amount of \$23,240.00. (non-general)
- g. LEAD-BASED: Agreement with Gary M Crim Inc. for lead hazard control work/ rehabilitation work at 4080 Nottingham in the amount of \$3,070.00. (non-general)
- h. LEAD-BASED: Agreement with Gary M. Crim Inc. for lead hazard control work rehabilitation work at 525 Foster Ave in the amount of \$4,870.00. (non-general)
- i. LEAD-BASED: Agreement with Gary M. Crim Inc. for lead hazard control work rehabilitation work at 52 W. Chalmers in the amount of \$4,170.00. (non-general)
- j. LEAD-BASED: Agreement with Gary M. Crim, Inc. for lead hazard control work rehabilitation at 569 Miller Street in the amount of \$6,080.00. (non-general)

- k. RECYCLING: Agreement with Lamar Advertising for billboard advertising for public awareness in the amount of \$8,175.00. (non-general)
- l. RECYCLING: Amendment No. 1 with ms consultants, inc. for additional funds for professional services to update the Solid Waste Management Plan in the amount of \$23,429.00. (non-general)
- m. SANITARY: Agreement with York-Mahoning Mechanical Contractors, Inc. for emergency hearing repairs in an estimated amount of \$2,000.00. (non-general)
- n. SANITARY: Master Financing Agreement to lease a Vactor 2110 Series Sewer Cleaner from Jack Doheny Supplies, Inc. through State of Ohio Dept. of Administrative Services for five (5) years in the amount of \$33,552.06 per year. (non-general)

**3. APPOINTMENTS:**

- a. COMMISSIONERS: Appoint the following individuals to serve on the Jackson Township Community Reinvestment Area Housing Council for three years effective January 1, 2006 per ORC 3735.69:
 

Donald French	Daniel J. O'Horo
Robert Lidle	Jack Reese
John Jakubec	Reid Dulberger

**RESOLUTIONS**

**1. ADDITIONS:**

- a. ADDITIONS: Auditors (612,335), Board of Elections (4,882), Human Resources (989,028), OMB (63), Prosecutors (25,513), Sanitary (2332,000).

**2. RESOLUTION OF AWARD:**

- a. FACILITIES: Award the Installation and Purchase of Carpet to Remnant Room of Warren in the amount of \$39,690.00. (low bid) (non-general)

**3. RESOLUTIONS:**

- a. COMMISSIONERS: Approval of fourteen (14) vouchers per ORC 5705.41: YSU \$400.00; Griswold Refrigeration, Inc. \$262.50; Gobel's Auto Body \$150.00; Red Diamond Uniform \$1,899.99; Sherman Creative Promotions \$24,808.49; Dennis M. Byrne \$1,013.08; Henricks Electric Shop \$450.00; Alcon Mechanical Inc. \$950.00; City Printing \$1,442.51; Great Garage \$475.00; Trapeze Software Inc. \$2,000.00; Laura Leiendecker \$726.00; Shirley White \$726.00; The International Institute of Akron \$179.42.
- b. COMMISSIONERS: A resolution approving the 2006 Non-general appropriations.
- c. COMMISSIONERS: A resolution approving the 2006 general fund appropriations.
- d. COMMISSIONERS: A resolution approving the 2006 Debt Service fund appropriations.
- e. COMMISSIONERS: A resolution approving the application from Burdman Group Inc. to collect the fees from the marriage license fund per Section 3113.34 of the Ohio Revised Code.
- f. COMMISSIONERS: A resolution approving governmental time earned for the Human Resources Director.
- g. DOMESTIC RELATIONS: Resolution of Necessity-to purchase office furniture from Masters Office Furniture through State Purchasing Cooperative Program for the 3<sup>rd</sup> floor of the Courthouse in the amount of \$26,000.00.
- h. HUMAN RESOURCES: A resolution approving the suspension of an employee of Job & Family Services/Child Support Division for thirty (30) days.
- i. HUMAN RESOURCES: A resolution approving the resignation of Vikki Engleman, Administrative Financial Assistant from the Office of Lead-Based Paint Hazard Control effective December 31, 2005.
- j. JOB & FAMILY: A resolution approving the revised plan for the Prevention, Retention, and Contingency Plan.

- k. JOB & FAMILY: A resolution approving the submission of a grant application to the Ohio Department of Job & Family Services for the Title IV-A (TANF) Demonstration Program in the amount of \$354,914.00 and designate Burdman Group, Inc. as the implementing sub-grantee.
- l. SANITARY: A resolution to rescind in its entirety Resolution No. 05-03-042 authorizing Mr. Charles Whitman to construct a sanitary sewer in Canfield Twp.
- m. SANITARY: A resolution authorizing Kenneth Zuzik, 3911 Fox Haven Drive to construct a sanitary sewer in Canfield Township in accordance with Ohio Revised Code Section 307.73.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**